

Message Text

UNCLASSIFIED

PAGE 01 JIDDA 05652 161429Z

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ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 161335Z AUG 76

FM AMEMBASSY JIDDA

TO USDOC WASHDC

INFO SECSTATE WASHDC 5618

UNCLAS JIDDA 5652

E.O. 11652: N/A

TAGS: BDIS, SA

SUBJECT: MUSTAFA MOHAMMUD SHAMS, P.O. BOX 899, JIDDA-VS NORTHSUR-
AMERICA CO., C/O LEP TRANSPORT, 1 WORLD TRADE CENTER, NYC

1. MUSTAFA M. SHAMS PROVIDED EVIDENCE OF PAYMENT FOR ENGINES
AND PARTS OF \$25,700, \$23,000 BY CHECK AND \$2,700 IN CASH IN
NOVEMBER 1975 TO AUGUSTO G. TORRES, MANAGER OF THE U.S. FIRM, WHILE
HE WAS ON A VISIT TO JIDDA. THE U.S. FIRM HAS NOT SHIPPED
THE GOODS CLAIMING TORRES HAS NOT TURNED IN PAYMENT TO FIRM.

2. SHAMS PRESENTED EVIDENCE THAT CHECK FOR \$23,000, MADE
OUT TO NORTHSURAMERICA, WAS NEGOTIATED IN NEW YORK.

3. SHAMS HAS IMPORTED MATERIAL FROM U.S. FOR OVER \$500,000
IN PAST FOUR YEARS. TO MAINTAIN THESE GOOD COMMERCIAL RELA-
TIONS, IT IS REQUESTED THAT USDOC CONTACT U.S. FIRM FOR
CLARIFICATION. IN ACCORDANCE WITH FAMX, WE HAVE ALSO
TOLD SHAMS TO CONTACT SAUDI EMBASSY IN WASHINGTON RE
PROBLEM.
PORTER.
PORTER

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Message Attributes

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Decaption Note:

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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a

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Disposition Event:

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Margaret P. Grafeld
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Subject: MUSTAFA MOHAMMOUD SHAMS, P.O. BOX 899, JIDDA-VS NORTHSUR- AMERICA CO., C/O LEP TRANSPORT, 1 WORLD TRADE CENTER, NYC

TAGS: BDIS, SA

To: COM

Type: TE

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